

**EMERGENCY TELEPHONE SYSTEM BOARD**  
**MEETING September 15, 2011**

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order September 15, 2011 at 9:04 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Sgt. Chip Amati, Suzanne Artinghelli, Brian Knop, Linda Luehring, Jim Molnar, Deb Palmsiano, and Mike Vest.

**MEMBERS ABSENT:** Chief Jim Saletta, Chief Tom Sanders, Sgt. Rich Solarz, Director David Christensen and John Shay.

**STAFF IN ATTENDANCE:** Tiki Carlson, Coordinator

**VISITORS:** Sgt. Carolyn Hubbard, Pat McCarthy, MCSO; Mary Christiansen; ALFD; Assistant Chief Steve Frazier, MGF; Chief Mary Frake, LITH PD; John Burns, City of Woodstock.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**MOTION:** by Mike Vest, second by Jim Molnar, to accept the August 18, 2011 minutes. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** None

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of August 31, 2011 was \$2,060,669.92 in the General Account.

**MOTION:** by Brian Knop, second by Deb Palmsiano, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Knop, Luehring, Molnar, Palmsiano, Vest, and Weber. Members voting NAY: none. Motion passed.

Linda Luehring inquired what the percentage of the one-time wireless distribution was over the regular monthly remittance. Tiki advised she would find out and get back to her. (\*note added the increase was to be calculated at 34.17% over the May 2011 remittance based on an email received by the State.)

**BILLS:** Board members reviewed the bills.

**MOTION:** by Brian Knop, second by Mike Vest, to approve the 290001 expenditures in the amount of \$63,065.67 and 290100 in the amount of \$5,467.17 for the month of August. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Knop, Luehring, Molnar, Palmsiano, Vest and Weber. Members voting NAY: none. Motion passed.

**COMMITTEE REPORTS:**

**FINANCIAL:** The FY11-12 Budget was presented to the board for approval.

**MOTION:** by Brian Knop, second by Jim Molnar, to approve the 290001 Budget in the amount of \$2,050,280.00 and 290100 Budget in the amount of \$900,000.00 for a total of \$2,950,280.00 as presented. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Knop, Luehring, Molnar, Palmsiano, Vest and Weber. Members voting NAY: none. Motion passed.

Linda Luehring brought up the passing of the Prepaid Wireless bill, and requested a separate remittance line item be added for tracking purposes.

**TECHNICAL:** No Report other than what was sent out by Ryan

**PERSONNEL:** No Report

**TRAINING:** Wileen has asked for names of TC's needing EMD training. She will be sending an email to all PSAP's inquiring

**PSAP:** Chairman Weber informed the board of an article in the Northwest Herald advising that Lakemoor PD may be looking to contract outside the county for dispatch services. Past practice has not allowed ETSB funded services to be provided outside of the McHenry County ETSB System. It was determined a policy needs to be put in place so there is no question should this type of situation come up again. Tiki was directed to Contact the Chief of Lakemoor regarding their potential move to Lake County.

**DISCUSSION/INFORMATION:** With the retirement of Sgt. Dick Johns, it is necessary to elect a new ETSB Vice Chairman.

**MOTION:** by Jim Molnar, to nominate Mike Vest as Vice Chairman.

**MOTION:** Linda Luehring, nominated Chief Jim Saletta as Vice Chairman, seconded by Deb Palmsiano. No other nominations, nominations were closed.

With no second, Jim Molnar withdrew his motion.

A roll call vote was taken for Chief Saletta nominated. Members voting AYE: Amati, Artinghelli, Knop, Luehring, Molnar, Palmsiano, Vest, and Weber. Members voting NAY: none. Motion passed

Suzanne Artinghelli informed members she was interested in creating a local VisionAIR Users Group to discuss problems, issues, and share information. Art agreed it was a good idea, and looked forward to Suzanne starting it up and would consider creating an Operations Committee in the future. She advised she would be sending an email out soon with details.

The Cassidian Reverse Notification Demonstration will take place after the meeting for those who would like to stay.

It was noted the next meeting date at the bottom of the agenda was incorrect. The correct date is Thursday October 20<sup>th</sup>.

**MOTION:** by Mike Vest, second by Suzanne Artinghelli, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:35 AM

**The next meeting is 9:00 AM Thursday October 20th, 2011**

**\*\*Woodstock Police Department\*\***